



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	Board of Geologists
MEETING DATE AND TIME:	Friday, October 12, 2012 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, Cannon Building
MINUTES APPROVED:	November 9, 2012

MEMBERS PRESENT

William "Sandy" Schenck, President, Professional Member
Scott Blaier, Vice President, Professional Member
David Reinhold, Secretary, Professional Member
Douglas Rambo, Professional Member
Patricia Ennis, Public Member
Maureene LaFate, Public Member
Amos Aiken, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Sheryl Paquette, Administrative Specialist III
Sandra Wagner, Administrative Specialist III
Amanda McAtee, Administrative Specialist II
Danny Stevenson, Deputy Attorney General

MEMBERS ABSENT

None

PUBLIC PRESENT

None

CALL TO ORDER

Mr. Schenck called the meeting to order at 10:05 a.m.

REVIEW OF MINUTES

The Board reviewed the meeting minutes from the September 7, 2012 meeting. Ms. Ennis made a motion, seconded by Mr. Aiken, to approve the minutes. The motion carried unanimously.

OLD BUSINESS

There was no old business to review at this meeting.

NEW BUSINESS

Strategic Plan

Mr. Schenck summarized the strategic plan and the goal to amend 24 Del. C. § 3611 to add an inactive licensure status. Mr. Schenck stated that this discussion went along with agenda item *5.0 Legislative Memo from James Collins*. Mr. Schenck summarized the Legislative Memo from James Collins. Mr. Stevenson presented the Board with draft copies of section 24 Del. C. § 3611. Mr. Stevenson stated that section D of 24 Del. C. § 3611 added the inactive status and nothing else had been changed. Mr. Schenck stated that once the amended version of 24 Del. C. § 3611 passed the Board would have to add a process to their rules and regulations to regulate the inactive status. The Board agreed to make final changes to 24 Del. C. § 3611 at the next Board meeting in November in order for the

Board to seek authority through legislative change to adopt the inactive status in its Rules and Regulations by 2013.

Election of Officers

Mr. Schenck asked the Board for nominations for President, Vice President, and Secretary. Mr. Amos made a motion, seconded by Ms. Ennis, for Mr. Blaier to become President, Mr. Reinhold to become Vice President, and Mr. Rambo to become Secretary. The motion carried unanimously.

Mr. Blaier thanked Mr. Schenck for his service to the Board.

The next scheduled Board election will be held on August 9, 2013.

Practice under Licensed Supervision

There were no letters documenting practice under licensed supervision for this meeting.

Review of Continuing Education Approval Applications

Christopher Horan – Massachusetts Licensed Site Professional Association

Mr. Reinhold summarized the application for the Board. Mr. Reinhold stated that Mr. Horan was requesting 8 CEU hours and that he calculated 7.25 CEU hours because no time is granted for introductions or breaks. Mr. Schenck agreed with Mr. Reinhold's CEU time calculation. Mr. Reinhold made a motion, seconded by Mr. Amos, to approve the application, Advanced Petroleum Forensics Geochemistry, for 7.25 CEU hours. The motion carried unanimously.

Mr. Reinhold summarized the application for the Board. Mr. Reinhold stated that Mr. Horan was requesting 8 CEU hours and that he calculated 7.75 CEU hours because no time is granted for introductions or breaks. Mr. Reinhold made a motion, seconded by Mr. Rambo, to approve the application, Advanced Petroleum Forensics Geochemistry, for 7.75 CEU hours. The motion carried unanimously.

Anne Ashley Bell – EPA

Mr. Reinhold summarized the application for the Board. Mr. Reinhold stated that Ms. Bell was requesting 12.5 CEU hours and that he calculated 12.25 CEU hours because no time is granted for introductions or breaks. Mr. Reinhold made a motion, seconded by Mr. Blaier, to approve the course, Groundwater High-Resolution Site Characterization (HRSC), for a total of 12.25 CEU hours. The motion carried unanimously.

Review of Application for Reciprocity

John Barone

Mr. Blaier summarized the application for the Board. Mr. Blaier made a motion, seconded by Mr. Schenck, to approve the application of John Barone through reciprocity. The motion carried unanimously.

Review of Applications for Examination

Jason Daliessio

Mr. Blaier summarized the application for the Board. Mr. Blaier made a motion, seconded by Mr. Reinhold, to approve the application of Jason Daliessio for licensure in the State of Delaware contingent on Mr. Daliessio passing both the FG and PG exams. The motion carried unanimously.

Nicholas Santella

Mr. Blaier summarized the application for the Board. Mr. Blaier made a motion, seconded by Mr. Schenck, to approve the application of Nicholas Santella for licensure in the State of Delaware contingent on Mr. Santella passing both the FG and PG exams. The motion carried unanimously.

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

Mr. Schenck had discussed the Legislative Memo from James Collins during the "New Business" discussion at the beginning of the meeting. Mr. Schenck stated that there was no further discussion needed for the Legislative Memo from James Collins.

Mr. Schenck stated that next ASBOG meeting scheduled for the end of October would be held in Omaha and Mr. Blaier and Mr. Reinhold would be attending.

Mr. Schenck stated that at the last Board meeting it was decided that all meetings have been moved to the second Friday of every month.

Mr. Schenck stated that he had received an email that discussed some complaints about Geology issues in the area. Mr. Schenck stated that he was drafting a letter on the Board's official letterhead to inform the individual of the formal complaint process. Mr. Schenck stated that he was not answering any of the questions in the email on behalf of the Board. Ms. LaFate suggested that a generic letter be drafted to handle future inquiries of this nature.

WALL CERTIFICATES

Lieschen S. Fish

Mr. Schenck signed the wall certificate for Lieschen S. Fish.

PUBLIC COMMENT

None

NEXT SCHEDULED MEETING

The next meeting is scheduled for November 9, 2012, at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Mr. Schenck made a motion, seconded by Mr. Rambo, to adjourn the meeting at 11:10 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'A McAtee', with a stylized flourish at the end.

Amanda McAtee – DE Board of Geologists
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.